



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, April 11, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20050386 Regular Meeting - March 7, 2005

Review and approval of the March 7, 2005 regular meeting minutes.

20050385 Executive Session - March 7, 2005

Review and approval of the March 7, 2005 Executive Session minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care / Utility Marketing:

20050359 BLW Policy No. 3.4, Athletic Field Lighting

Motion to approve the new BLW Policy No. 3.4, Athletic Field Lighting, to ensure proper GS-6 rate billing of ball field lights.

Electrical:

No items for consideration.

Internal Services:

20050430 FY2006 Budget Update

An update on the FY2006 Budget.

Water & Sewer:

20050364 Condemnations/ Sope Creek at Rigby Street Sewer Rehabilitation Project

Motion to authorize the BLW Board attorney to obtain the required sewer easements through condemnation proceedings for the Sope Creek at Rigby Street Sewer Rehabilitation Project.

20050397 Approval of Easements/ Various Water & Sewer Projects

Motion to approve the required easements for the Whitlock Avenue Water Main

Replacement Project and the Sope Creek at Rigby Sewer Rehabilitation Project as presented.

V. CENTRALIZED SUPPORT:

Finance:

20050360 BLW Finance Reports

Review of the Finance reports for March 2005

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. BOARD MANAGER'S REPORT:

20050361 Board Strategic Business Plan/ Fiduciary Responsibility

Deliverables for Board Strategic Business Plan 2005 Objectives 4B and 4C.

20050362 Power Supply Workshop

Report from Board Workshop regarding power supply planning and evaluation.

20050365 Municipal Electric Authority of Georgia (MEAG) Year-End Settlement

Update on the Municipal Electric Authority of Georgia (MEAG) Year-End Settlement.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20050409 Executive Session

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

ADJOURNMENT: